

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**HEALTH BENEFITS COMMITTEE**

**August 19, 2008**

**1:00 p.m.**

**or Upon Adjournment of the Health Benefits Committee  
Single Administrator Concepts Workshop, Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA

**COMMITTEE MEMBERS**

Priya Mathur, Chair  
George Diehr, Vice Chair  
John Chiang  
Rob Feckner  
David Gilb  
Henry Jones  
Bill Lockyer  
Tony Oliveira  
Anne Sheehan

**AGENDA**

1. Call to Order and Roll Call
  2. Approval of June 18, 2008, Health Benefits Committee Meeting Minutes
  3. Health Maintenance Organization Activities
    - a. Blue Shield NetValue Update
  4. Program-Wide Reports
    - a. Actuarial Assumption Model for Other Post Employment Benefits (Including Post-Retirement Medical) – Revision to Existing Model
    - b. Proposed E-Prescribing Project in the Self-Funded Plan
- Information/Gregory Franklin
- Action/Ron Seeling
- Information/Patrick Robinson

Action/Gregory Franklin	c.	Proposed Contract Extension for the Health Care Decision Support System (HCDSS) Vendor
Action/Gregory Franklin	d.	Proposed Health Benefits Committee Calendar for 2009
	5.	Preferred Provider Organization Activities
Information/Gregory Franklin	a.	Self-Funded Health Plans First Quarter 2008 Financial Report
Information	6.	Strategic Health Communications
Information	7.	Partnership for Change
Information	8.	Public Agency Report
Information	9.	Long-Term Care Activities
Information/Gregory Franklin	10.	Assistant Executive Officer Report
	a.	Health Benefits Program Strategic Direction Follow-up
	b.	Annual Calendar Review
	c.	Health Benefits Branch Assignment Matrix
Information	11.	Proposed Agenda for September 16, 2008, Health Benefits Committee Meeting
Information	12.	Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.